

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 7, 2012
FIRST FLOOR HEARING ROOM

#2 Revision
6/6/12

Please note change in meeting location.

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)
- VI. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)
 - A. Elder Abuse Awareness Day Proclamation
 - B. Business Recognition – Frederick County Bank
- VII. PUBLIC HEARING
 - A. TransIT Services Fare Increase Proposal – Nancy Norris, Transit Services Division
Public comments will be limited to five minutes for individual speakers. 1
The Board can act on this item after a 10-day period. This item is scheduled for final action at the meeting on Thursday, June 21.
- VIII. WORKSESSION
 - A. Business Updates – Helen Riddle, Business Development and Retention Division
 - B. Residency Requirement for the Workforce Development Board Members – Laurie Holden, Citizens Services Division
(10 Minutes - Board Decision) 2
 - C. New Market Fire Station Renovation Project – Doug Orner, Office of the County Manager
(10 Minutes - Board Decision) 3
- IX. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 4

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

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- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. [Adoption of the FY 2013](#) Operating Budget and the FY 2013 Capital Budget; and Approval of the FY 2013 – 2018 Capital Improvements Program – Regina Howell, Finance Division
(10 Minutes - Board Decision) 5
- B. [Commission for Women's](#) LPGA Futures Tournament Contract – Pat Rosensteel, Citizens Services Division
(10 Minutes - Board Decision) 6
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XIII. **QUESTIONS - PRESS**
- XIV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-204](#) – Health and Consulting Services (Contract Renewal)
Award to: Bolton Partners, Inc.
Award amount: \$35,000.00
2. [Purchasing Memo #12-208](#) – IIT Contracted Services
Award to: L-3 Services, Inc. STRATIS
Award amount: \$119,920.00

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

School Construction Expense Fund Amendment

1. #12-11 & County BT #12-181

GRANT

1. [Governor's Office of Crime](#) Control and Prevention – FY 2013 Edward J. Byrne Memorial Justice Assistance Grant Application – Marty Gallagher, Sheriff's Office